## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000002513

1. Entity Name FOREVER LIVING.COM, L.L.C.

FILED
Mar 10, 2008 08:00 A
Secretary of State

Principal Place of Business

7501 E. MCCORMICK PARKWAY SCOTTSDALE, AZ 85258

Mailing Address

7501 E. MCCORMICK PARKWAY SCOTTSDALE, AZ 85258



02292008 No Chg-LLC

CR2E083 (12/07)

| 4. | FEI Number                    |       |        | Applied For    |  |  |
|----|-------------------------------|-------|--------|----------------|--|--|
|    | 86-1031361                    |       | $\Box$ | Not Applicable |  |  |
| 5. | Certificate of Status Desired | 11 ** | .00    | Additional     |  |  |

## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent.

## DO NOT WRITE IN THIS SPACE

| SIGNATURE.  | Signature, typed or printed name of registered agent and little if applicable   | (NOTE: Registered Agent signature required when reinstating)   | DATE  |  |
|---|---|--|---|--|
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75 |   |  |   |  |
| 9.  | MANAGING MEMBERS/MANAGERS   | ,  |   |  |
| TITLE   | MGRM , TRUSTEE MEMBER MANAGER   | ,  |   |  |
| NAME  | MAUGHAN, REX G  |  | ·   |  |
| STREET ADDRESS  | 7501 E. MCCORMICK PARKWAY   |  | ,   |  |
| CITY-ST-ZIP   | SCOTTSDALE, AZ 85258  |  |   |  |
| TITLE   |   |  | U00000852161  |  |
| NAME  |   |  | 03/26/08-80017-014 138.75   |  |
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| NAME  |   |  | •   |  |
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| NAME  | ·   |  | ingaria g blog de la renewanaja — poblekinadentwi bene k ya oste i ti e |  |
| STREET ADDRESS  |   |  | (8, 2   |  |
| CITY-ST-ZIP   |   | •  |   |  |
| indicated   | certify that the information supplied with this filling does not queen this report is true and accurate and that my signature shability company or the receiver or trustee ampowered to execute the company of the receiver or trustee ampowered to execute the company of the receiver or trustee ampowered to execute the company of the receiver or trustee ampowered to execute the company of the receiver or trustee ampowered to execute the company of the receiver or trustee ampowered to execute the company of the receiver of the company of | Il have the same legal effect as if made under o   | eath; that I am a managing member or manager of the                     |  |

ER, OB AUTHORIZED REPRESENTATIVE

REX G. MAUGHAN, TRUSTEE MEMBER MANAGER

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida | I am familiar with, and accept